MINUTES OF MEETING
BOARD OF DIRECTORS
SPECIAL MEETING
THE WOODLANDS TOWNSHIP
APRIL 22, 2009

THE STATE OF TEXAS §
COUNTIES OF HARRIS & MONTGOMERY §

The Board of Directors of The Woodlands Township, met in special session, open to the public, on April 22, 2009, posted to begin at 10:30 a.m. The meeting was held in the Meeting Room at the Township's Office, 10001 Woodloch Forest Dr., Suite 600, The Woodlands, Texas, within the boundaries of the Township. The roll was called of the duly elected and appointed members of the Board of Directors, to wit:

Nelda Luce Blair Lloyd W. Matthews Bruce Tough Chairman Vice-Chairman Second Vice-Chairman Vicki D. Richmond Treasurer/Assistant Secretary

Alex Sutton III Secretary
Thomas Campbell Director
Kemba DeGroot Director
Peggy S. Hausman Director
Claude Hunter Director
Edmund W. Robb III Director
Robert C. Kinnear Director

with all of said persons being present, excluding Directors Robb and Sutton, thus constituting a quorum. Also present for conducting business and assisting Board members were Don Norrell, Joel Deretchin, Jeff Long, Curt Dunham, and Taunya Jacques.

Chairman Blair called the meeting to order at 12:33 p.m. She announced that a quorum was present and that sufficient notice of this meeting had been duly posted as required by law. Chairman Blair then requested a motion to adopt the agenda. Director Kinnear moved to adopt the agenda. The motion was seconded by Director Hunter and passed unanimously.

Next, the Board entered into discussion of matters relating to the Strategic Plan of The Woodlands Township. Chairman Blair called on Curt Dunham, CEO of Partners for Strategic Action (PSA), to lead the discussion. Mr. Dunham welcomed Board members and then distributed an outline for Board discussion. Attached hereto as Exhibit "A" is the session outline.

Mr. Dunham then reviewed the Meeting Summary for March 25, 2009. Updated Mission and Vision Statements, based on input from the Board of Directors and Ad Hoc Vision Committee, were also reviewed. The Board was next asked to offer feedback on the handout material. For the most part, Board members seemed pleased with the content of the documents. The Board then worked on finalizing the Community Vision, Values and Township Mission. Copies of the March 25, 2009 Meeting Summary and updated Mission and Vision Statements are attached hereto as Exhibits "B" and "C", respectively.

Board of Directors Special Meeting April 22, 2009 The Board then reviewed a draft of the Strategic Plan Framework. The following nine focus areas were discussed:

- Service Delivery
- Developing Partnerships
- Communications
- Township Staff Development
- Community Representation
- Economic Development
- Fiscal Policy
- Governance Structure
- Environmental Sustainability

As part of each focus area, key initiatives were also explored. A draft copy of the Strategic Plan Framework is attached hereto as Exhibit "D".

Following a review of the focus areas and initiatives, Board members divided into three groups to work on specific objectives for staff.

Mr. Dunham explained that the objectives give broad direction to staff and allows them to explore ideas that will be included in the Strategic Plan

and then discussed during the budget process. Following the group exercise, Board members shared the objectives they had developed.

Mr. Dunham then concluded the session and asked the Board to set a date for the next work session. It was decided that the next meeting would take place immediately following the Board of Directors' regular meeting on May 27, 2009.

The meeting adjourned at 2:40 p.m.

Alex Sutton III
Secretary, Board of

(SEAL) Directors